



**Board of Nursing Home Administrators
Meeting Notice
March 17, 2006
Jefferson Tower
5th Floor Conference Room
1600 Jefferson St.
Seattle, WA 98122
9:00 a.m.**

Board Members:

Susan Quigley, Chair, NHA
Daniel Murray, Vice-Chair, NHA
Stacy Mesaros, NHA
Patrick O'Neill, NHA
Linda Batch, LPN
Mary Sue Gorski, ARNP
Mary Ersek, RN
Mely Davenport, RN
Carol F. Hart, Public Member

Assistant Attorney General:

Gail Yu, Assistant Attorney General

Staff:

Judy Young, Staff Attorney
Kendra Pitzler, Program Manager
Janet McCaffrey, Program Assistant

1. Opening- Susan Quigley, Chair

- Call to Order
- Introductions
- Order of Agenda
- Correspondence
- Announcements
- Other

2. Consent Agenda—DISCUSSION

Items listed under the consent agenda are considered to be routine agency matters and will be approved by a single motion of the Board without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda.

- Approval of March 17th, 2006 agenda
- Approval of December 9th, 2006 minutes
- Updated Board roster
- April 2006-December 2006 Panel Schedules
- 2006 Quarterly Meeting Schedule
- Governor Gregoire – "Raising the Bar for Health Care"
- Secretary Selecky – "Protecting Public Health is Job Number 1"

3. Meeting Dates/Times – Discussion/Action

- The Board will discuss the meeting date, time, and location in June.
 - NAB meeting is June 7-9.
 - Tumwater conference room is only available on June 9 and June 30.

4. Department of Ecology (DOE) Dangerous Waste Rules – Discussion/Action

The Board will discuss the DOE rules and the effect on Nursing Homes. Discussion and action will center around possible solutions and the next steps in the process.

5. Policy Issues – Discussion/Action

- Criminal Conviction Policy
 - The Board will review a policy on felony/misdemeanor convictions. Discussion and action will center on the approval of a standard policy and possible delegation of applicant approval based on a one-time conviction as described in the policy.

6. Rules – Discussion/Action

- Sexual Misconduct Rules
 - The Board will review sexual misconduct rules adopted by other professions and discuss filing a CR101.
- Licensure rules-AIT/Endorsement
 - The Board had decided previously to file a CR101. Discussion will center on the plan for revision and timelines for completion.

7. Program Manager Report – DISCUSSION/ACTION

- Budget Report
- NAB Western States Phone Conference
- Board Reimbursement
- Legislation
- Board Member Recruitment
- Other

8. Executive Session if needed

- The Executive Session is that part of a regular or special meeting that is closed to the public
 - Case Disposition and Authorization Panels

9. Public Comment – 11 a.m.

10. Closing

There will be a brief meeting of the AIT subcommittee after the regular Board meeting